

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
February 14, 2007**

Meeting called to order at 6:12 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Staff Absent: Chief Conservation Officer, Kevin Willis and Wildlife Biologist, Archie Kiogima;

Public Comment: Opened at 6:13 p.m. and closed at 6:14 p.m. no public present to comment.

Motion made by Vice-Chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of January 24, 2007 into the record with corrections, Vice-Chair, Debra Browne supports.

3 Yes 0 No 0 Absent 1 Abstained (Daugherty Johnson III) 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the NRD Directors verbal Report as presented by NRD Director, Doug Craven, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Conservation Law Enforcement verbal Report as presented by Conservation Officer, Roger Willis, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice Chair/Secretary, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist verbal report as presented by Inland Biologist, Bill Parsons, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve stipend and mileage for special Inland meetings held on January 26th and 29th, 2007 attended by Commissioner, John Keshick III, supported by Associate Commissioner, Phil Harmon.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve the development of a LTBB Exclusive Salmon Permit Fishery Zone permitting system and harvest reporting in accordance with the 2000 Consent Decree, supported by Associate Commissioner, Phil Harmon.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break 7:30 p.m. to 7:32 p.m.

7:32 LTBB Tribal Attorney, James Bransky joined meeting via telephone.

Motion made by Treasurer, Daugherty Johnson III to enter into Executive Session at 7:33 p.m. Vice-Chair, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:45 p.m. LTBB Tribal Chairman, Frank Ettawageshik arrives.

8:11 p.m. LTBB NRD Administrative Assistant, Fiona Banfield departs meeting.

8:36 p.m. LTBB Inland Biologist, Bill Parsons departs meeting.

8:54 p.m. LTBB Tribal Attorney, James Bransky departs meeting via telephone.

9:31 p.m. LTBB Conservation Officer, Roger Willis departs meeting.

9:41 p.m. LTBB Great Lakes Fisheries Biologist, Stephen Lenart departs meeting.

Motion made by treasurer, Daugherty Johnson III to exit the Executive Session at 10:23 p.m. Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opens at 10:24 p.m. closed at 10:25 p.m.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 10:26 p.m.

Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting February 28, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date